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NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS OF KAY COUNTY, OKLAHOMA

As required by Section 301-314, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Kay County, Oklahoma will hold a Regular Meeting:

DATE: Monday, June 24, 2019

TIME: 9:00 a.m.

PLACE: Commissioners Court

ADDRESS: First Floor, Kay County Courthouse

Notice filed this 21st day of June 2019, at 8:50 a.m. with the Kay County Clerk

AGENDA FOR THE BOARD OF COUNTY COMMISSIONERS OF KAY COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners (BOCC) of Kay County, Oklahoma, will hold a **Regular meeting on June 24, 2019, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1st Floor, Kay County Courthouse, and Newkirk, Oklahoma.

1. Call the meeting to order.
2. Roll call.
3. Flag Salute.
4. Consideration, discussion and possible action to approve/disapprove the minutes of the previous meetings.
5. Consideration, discussion and possible action on Application for Financial Assistance and Affidavit of Financial Inability to Pay.
6. Consideration, discussion and possible action on replacing the facia on DHS Building.
7. Consideration, discussion and possible action on Cooperative Extension Services Agreement between the Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and the United State Department of Agriculture.
8. Consideration, discussion and possible action on KellPro Software and Service Agreement for FY 2020 between KellPro, Inc. and the Kay County Commissioner Dist#2.
9. Consideration, discussion and possible action on a Maintenance Agreement by and between the Kay County Election Board and Standley Systems, LLC.
10. Consideration, discussion and possible action on the Clearwater Enterprise Renewal Amendment to the Gas Sales Agreement.
11. Consideration, discussion and possible action on Agreement between Kay County and Architect In Partnership to design an Annex to the Kay County Courthouse.
12. Consideration, discussion and possible action on the following Juvenile Detention Contracts:
 - a. Northwest Oklahoma Regional, \$58 per child per day
 - b. Beckham County Regional, \$58 per child per day
13. Consideration, discussion and possible action on purchasing a rescue boat for the Sheriff's Department.
14. Consideration, discussion and possible action on Resolution No. 18, 19-147 to Execute the Agreement Establishing the Association County Commissioner of Oklahoma and Payment Option on Intent to Participate in ACCO-SIG.
15. Consideration, discussion and possible action on Resolution 18, 19-146 County Road Machinery and Equipment Revolving Fund Lease Renewal and Insurance Verification FY2020.
16. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
17. Consideration, discussion and possible action on going out on bid for two (2) bridges, Bridge#44 & Bridge#260 on BIA Six (6) Bridge Contract, Dist#2.
18. Consideration, discussion and possible action on going out on bid to replace 430' of asphalt roadway on Pecan Road south of Lake Road due to recent flood damage, Dist#1.
19. Consideration, discussion and possible action on ETR Revolving Fund Loan Application, Dist#2.
20. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#18, 19-145, Highway Dist#1-\$1,989.00, sale of pallet Right Point 1190 Hot Pour, per lb.
21. New Business [As per 1991 O.S. 25§311.A.9-'New Business', as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.]
22. Consideration, discussion and possible action on Payroll with warrants to be released on June 27, 2019.
23. Consideration, discussion and possible action on Maintenance & Operation Claims.
24. Consideration, discussion and possible action on Blanket Purchase Orders to be effective on the first working day in July 2019.
25. 10:00 a.m. – Consideration, discussion and possible action on opening Bid#2019-23 River Road Hot In-Place Recycle Pine Avenue to 106th Lane, Dist#2.
26. Consideration, discussion and possible action on authorizing Requisitioning Officer, Receiving Agent and Inventory Clerks in the General Fund and Cash Accounts for FY 2019-2020.
27. Consideration, discussion and possible action on the following Resolutions for FY 2019-2020:
 - a. Res#19, 20-1, Ponca City News being designated as the legal newspaper for publishing all legal notices and publications of Kay County
 - b. Res#19, 20-2, Renewing All Lease-Purchase Agreements
 - c. Res#19, 20-3, Workers' Compensation Premiums
 - d. Res#19, 20-4, Tort Liability and Automobile Insurance Premiums
 - e. Res#19, 20-5, Insurance Premiums
 - f. Res#19, 20-6, Court Fund Salaries
 - g. Res#19, 20-7, Overtime Work for City/School Elections
 - h. Res#19, 20-8, Building, Zoning, Safety and Health Ordinances
 - i. Res#19, 20-9, County Sales Tax/ Justice Facilities Authority (JFA) Transactions
 - j. Res#19, 20-10, Drug Court Transactions
 - k. Res#19, 20-11, Use Tax Funds
 - l. Res#19, 20-12, Telephone service and usage
 - m. Res#19, 20-13, Monthly rent of DHS Building to Public Building Authority

- n. Res#19, 20-14, County Bridge and Road Funding
 - o. Res#19, 20-15, Cigarette Tax
 - p. Res#19, 20-16, Purchases \$500.00-\$15,000.00
 - q. Res#19, 20-17, Kay County Home Finance Authority Transactions
 - r. Res#19, 20-18, Kay County District Attorney
 - s. Res#19, 20-19, County Zoning Ordinances
 - t. Res#19, 20-20, BIA Incarceration Fees
 - u. Res#19, 20-21, Family Drug Court
28. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations (Lapsed Balances 2018-2019):
- a. Highway-\$972,033.49, D#1-\$332,755.41; D#2-\$172,039.50; D#3-\$467,238.58
 - b. Highway-\$417,727.43, D#2-\$267,700.37; D#3-\$150,027.06
 - c. CBRI 105C-\$479,557.50
 - d. Treasurer's Mortgage Certification Fee-\$64,019.98
 - e. Treasurer's Resale-\$607,801.27
 - f. Visual Assessor Revolving-\$75,233.11
 - g. Sheriff Training-\$838.23
 - h. County Donation-\$85,558.69
 - i. Sheriff Grant-\$3,358.00
 - j. Sheriff Service Fee-\$187,038.72
 - k. County Clerk Preservation-\$153,343.21
 - l. County Clerk Lien Fee-\$145,355.60
 - m. Use Tax-\$2,522,089.07
 - n. Home Finance Authority-\$3,812.27
 - o. Public Buildings Authority (PBA)-\$24,514.20
 - p. PBA-Pioneer Technology Center-\$11,187.30
 - q. PBA-Ponca City Schools-\$39,551.47
 - r. PBA-Tonkawa Public Schools-\$12,815.09
 - s. PBA-McCord Public Schools-\$490.72
 - t. LEPC Grant-\$5,639.86
 - u. JAIBG Trash-\$3,014.94
 - v. Open Dump Reward-\$5,795.93
 - w. Adult Drug Court-\$19,353.18
 - x. Family Drug Court-\$8,652.44
 - y. Child Abuse Prevention-\$17,037.74
29. Consideration, discussion and possible action on Kay County Applications for Temporary Appropriations for FY2019-2020.
30. Consideration, discussion and possible action on Financial Statement Resale Property Fund, June 30, 2019.
31. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 21st day of June 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.